

Gospodăria Țărănească "CULA NATALIA CONSTANTIN" din satul Sofia, raionul Hîncești

ACTIVE

Moldova · 1024605006781

SUMMARY

Gospodăria Țărănească "CULA NATALIA CONSTANTIN" din satul Sofia, raionul Hîncești is an active company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024605006781
KYBE ID	MD-1024605006781
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2022-02-18
Status	active
Registered address	MD-3449, rl. Hîncești, s. Sofia

RISK ASSESSMENT

6/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 42 companies

OWNERSHIP & PEOPLE

CULA NATALIA administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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